

WSRC BOARD MEETING

FEBRUARY 5, 2010

Present: Stacey, Janie, Denice, Deena, Kelsey, Brad, Dave and Tami

Absent: Mary and Rachel

Brad called meeting to order.

Fundraiser: Was it a good thing? We got all our money, but no more candy fundraiser's.

New no solicitation rules made it hard to sell candy. Maybe do 2 guns at conference this year. Deena will look into getting 2 guns and let us know.

WSRC Site: Cheyenne Holiday Inn or Plains Hotel. Go on Feb 19th to check out both. Brad will send out email about times. Dates for conference will be September 23rd and 24th 2010.

Website: Up and running. Look at website and let Brad know about ideas. Maybe have a blog on there.

Medical Director: Dr. Laura Brausch is still interested. She needs to be formally asked to be Medical Director. Tami will write letter to her at VA Hospital.

Speakers: Pulmonologist from Big Sky, Passy Muir, Dr. Hussieno, Respironics, Scott Reistad, some type of asthma talk? If we want telecris to sponsor a speaker we need to do grant paperwork. Everyone look for vendors. Vendor liaison will be Stacey.

Elections: Stacey is doing elections. Pres Elect, VP, Treasurer, delegate and 2 directors at large. Stacey, Janie, Mary and Kelsey are willing to be back on ballot.

Contact info: Not everyone got so Tami will send again.

Garage sale: Bring stuff to Rawlins for Stacey to sell on May 15th. Please price all your items.

Treasurer's Report: Savings- \$2,134.75
 Checking- \$7,397.03
 Scholarship- \$1,167.80
 Wendy Lowe will be \$500.00 this year.

Got a letter from Clark McInroy- Gave another \$500.00 for scholarship

Secretary minutes approved.

Ventilator Survey- We still have 3 registrations that can be used Dec 2010.

Brad will add Dates and location of Conference to website.

Delegates Report- Talked about by Deena. She handed out packets. Ask for assistance (grants from government) Topics like COPD, asthma and such.

Student Chapter- patients and students work on projects for recruitment.

AARC- working on P&P's. They are making a book.

Next Meeting May 7th in Rawlins at noon